

FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

MEETING AGENDA

Wednesday December 12, 2007, 9:00 a.m.
4000 N. Central, Ste. 800
Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of November 27, 2007 Meeting ([Attachment #1](#))

3. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Needs and Assets Report

Final Discussion and Adoption of the Needs and Assets Assessment Report

Linda Cannon/
Allison Landy/
Nicole Stewart

5. Elements within the Early Childhood System

A. Introduction

Karen Woodhouse

B. Accountability/Evaluation ([Attachment #2](#))

Karen Woodhouse

C. Family Support ([Attachment #3](#)) ([Attachment #4](#))

Pamela Powell/
K. Vilay

D. Communications ([Attachment #5](#)) ([Attachment #6](#))

Paul Luna/
Nicole Stewart

E. Tribal Issues ([Attachment #7](#)) ([Attachment #8](#))

Vivian Saunders/
Katie Stevens

F. Special Needs ([Attachment #9](#)) ([Attachment #10](#))

Allison Landy

6. Update on Application Process for Regional Partnership Council Members

Michelle Katona

7. Strategic Planning Update

J. Elliott Hibbs

8. Governor Napolitano

9. Next Meeting

Nadine Mathis Basha, Chair

10. Adjournment